



Alameda Film Commission Regular Meeting

DATE: Wednesday, March 19, 2008
TIME: 3:00 p.m.
PLACE: Room 391 - City Hall, 2263 Santa Clara Avenue, Alameda, CA

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Commission, please file a speaker's slip with the Recording Secretary.

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

AGENDA:

1. CALL TO ORDER AND ROLL CALL

2. MINUTES

Minutes of the Special Meeting of December 5, 2007

3. CONSENT CALENDAR

(None)

4. ORAL COMMUNICATIONS – PUBLIC *(For discussion of items not on the agenda – please file a Speaker's Slip with the Recording Secretary.)*

5. UNFINISHED BUSINESS

(None)

6. NEW BUSINESS

Janet Austin, Assistant Film Coordinator, Oakland Film Commission.

7. REPORTS

Oral Report – Marketing Subcommittee

Oral Report – Locations Subcommittee

Oral Report – Internal Operations Subcommittee

Oral Report – Hangar 12/Production Studio Subcommittee

8. WRITTEN COMMUNICATIONS

9. ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

10. ADJOURNMENT